

NOTICE OF THE 116TH ANNUAL GENERAL MEETING

SEASON 2022/2023



Notice is hereby given that the One Hundred and Sixteenth Annual General Meeting of the North Steyne Surf Life Saving Club Inc. will be held in the clubhouse on Sunday 16th July 2023 commencing at 11:00am.

AGENDA

1. Welcome by the President.
2. Apologies.
3. A minute's silence in tribute to the recent loss of members and friends within the surf lifesaving community.
4. Approval of the Minutes for:
 - a. 115th Annual General Meeting on Sunday 17th July 2022; and
5. Presentation and approval of the 116th Annual Report and Financial Statements.
6. Special Resolutions
 - a. Notice of Motion: - *"Accept the proposed amendments to the constitution of North Steyne SLSC Inc as outlined in " Attachment 1: Special Resolution - Constitutional change"*
Proposed: Shannon Job Seconded: Adam Traugott
 - b. Notice of Motion: - *"That Shannon Job be elected to Life Membership"*.
Proposed: Deb Foote Seconded: Kyra Jenkins
7. Presentation of Awards.
8. Affiliation with SLS Sydney Northern Beaches Branch: *"That affiliation be sought for the season with Surf Life Saving Sydney Northern Beaches Inc. (Branch). Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment at the Branch, Surf Life Saving NSW and Surf Life Saving Australia Limited be accepted without limitation."*
9. Election and confirmation of Patrons, Directors (11), Assistant Directors (9), Judiciary Panel (4), Life Membership and Honours Panel (4), Rules Panel (4), Trustees and Auditor season 2023/2024.
10. General business (written advice required one week prior to meeting).

Nominations for Directors, Assistant Directors, Panels, and Trustees will be accepted in writing by the Secretary up until 11am on Sunday 9th July 2023. Nomination forms are available from North Steyne's Secretary & Administration Manager (admin@northsteyneslsc.com.au) and circulated with this notice. They are also available on North Steyne's website.

Members entitled to vote and stand for office are determined in Part 2 Section 5 of the North Steyne SLSC Constitution, consistent with SLSA Regulation 6.4 (to source - search SLSA Regulation 6.4 and download the PDF). Members entitled to vote under the Regulation are Active members, Active Reserve members, Long Service members and Life Members who are financial members of the Club.

Dan Hillier
Secretary North Steyne SLSC
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